

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081630

Entity Name: BRALYX USA, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131

FILED
Apr 29, 2016
Secretary of State
CC8282347903

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

FEI Number: 99-0363532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	D/P	Title	D/S
Name	POLETO, GILBERTO	Name	POLETO, BEATRIZ
Address	2315 NW 107TH AVE, WAREHOUSE 1A16, BOX 133	Address	2315 NW 107TH AVE, WAREHOUSE 1A16, BOX 133
City-State-Zip:	DORAL FL 33172	City-State-Zip:	DORAL FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERTO POLETO

D/P

04/29/2016

Electronic Signature of Signing Officer/Director Detail Date